

SONA MACHINERY LIMITED

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



Date: 05/09/2025

**To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051**

**Symbol- SONAMAC
ISIN- INE0Q6H01012**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. M R S & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure 1.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,

Yours sincerely,
For SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)

Supriya
Company Secretary & Compliance Officer
M. No. A57314

CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
Call: +91- 9599002201

Sona Machinery Limited
(Formerly Known as Sona Machinery Pvt. Ltd.)
Regd. Office: 228 3rd Floor State Bank Nagar,
Paschim Vihar-1, West Delhi, Delhi, India
110063

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Annexure I

Details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no.	Particulars	Description
1	Reason for change	Appointment of M/s. M R S & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Unique Code- S2019DE678300), Delhi, as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment;	The Board at its meeting held on 5 th September, 2025, approved the appointment of M/s. M R S & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3	Brief profile	M/s M R S & Associates is a Practicing Company Secretaries Firm started by Mr. Mohit in the year 2019. Mr. Mohit is currently a Fellow Member of ICSI (FCS) vide Membership Number F12708 and Certificate of Practice Number 21941. The firm specializes in the areas of Corporate Laws, FEMA and Other Laws Advisory and have in depth knowledge and expertise in providing Corporate Secretarial and Legal Services to Domestic and International Clients.
5	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

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